

## **AGS Board Meeting – January 13, 2015**

### **Board Members present (minimum 7 for quorum):**

#### Anchorage

Keith Torrance	President
Matt Frankforter	Past-President
Al Hunter	Treasurer
Eric Cannon	Secretary
Chad Hults	Director
Tom Morahan	Director
Kirk Sherwood	Director
Richard Lease	Director

### **Committee Chairs, Delegates, and Members**

Peter Johnson	Publications Chair
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### **Call to Order 11:35 am (Keith Torrance)**

#### **1. Approval of December 2014 Minutes (Eric Cannon)**

- Motion of Approval of December 2014 minutes, by Keith Torrance. No objections taken as read.
- No Board quorum for November 2014 meeting.

#### **2. Treasurer's Report (Al Hunter)**

- Donations received in December 2014.
- Discussion of announcement of 2015 PSAAPG meeting, May 3-5, 2015.
- Discussion regarding Foraker Group renewal (fee \$100). Services were used when AGS was converting to a 501(c)3 organization, but Foraker Group services have not been used since. Board decision not to renew Foraker Group membership.

#### **3. Luncheon Report**

- January 15, 2015 - Dr. Jamey Jones, USGS Alaska Science Center, "Late Cretaceous through Oligocene magmatic and tectonic evolution of the western Alaska Range"
- February 2015 - Peter Flaig, Bureau of Economic Geology/Jackson School of Geosciences, University of Texas, Austin, "A tale of three deltas: Comparative analysis of ancient, river-dominated deltaic systems from outcrops of the Permian in Antarctica and the Cretaceous in Arctic Alaska and Colorado"
- March 2015 - Phil Manning, Univ. of Manchester - AAPG Distinguishes Lecturer, "Arctic Dinosaur Evolution"
- April 2015 - Speaker: Open and soliciting topics/speakers, Topic: TBA
- May 2015 - Speaker: Joint session with Geological Society of America Cordilleran Session. Discussion regarding Ray Troll as the potential speaker.

Keith Torrance will look into ordering Ray Troll T-shirts to sell at the meeting. Discussion regarding checking with Chris Waythomas and Steve Wright about meeting venue.

#### **4. Old Business**

##### **Membership (Kirk Sherwood)**

- AGS has 273 members on the roster, 123 members have paid dues (including 36 new members).

##### **Electronic Newsletter (Kirk Sherwood)**

- Regarding decision to convert to electronic-only newsletter, announcements were made in the January AGS newsletter, through an e-mail to the membership, and via the AGS homepage. A few positive comments have been received, otherwise no other comments.

##### **Geological Society of America Cordilleran Section Meeting – May 2015**

- Discussion of having an AGS table at the meeting to sell publications and T-shirts. Al Hunter indicates there are 30-40 AGS T-shirts left, small sizes sold out.

#### **5. New Business**

##### **AAPG DataPages (Peter Johnson)**

- AAPG DataPages are live as of Fall 2014.
- AGS receives the following revenue streams for sales of AGS publications on AAPG DataPages:
  - Quarterly check for publications being in the archive
  - 50% of sales for any sale of a single copy AGS publication
  - 50% of sales for AGS CD/DVD
  - 50% of sales from multiple society documents
  - A percentage based on hits on AGS publications. There are 440 AGS publications out of 84,000 documents
- AGS usually sells stratigraphic sections for an area, whereas currently AAPG sells individual stratigraphic sections. Single copy sheets need to have a cover sheet added to avoid being downloaded for free via Google searches.
- AAPG will provide quarterly reports to AGS on sales. Revenue received will depend on when AAPG subscribers pay (subscribers have different fiscal calendars).
- There is no restriction on AGS selling its own documents.
- AAPG can set its own prices for AGS publications.
- To access AAPG DataPages, go to [www.aapg.org](http://www.aapg.org), select “Publications”, select “DataPages Archives”, click on the orange “Access DataPages Archives”, and select “West Coast Group” Archives. Search for AGS publications by text, title, author, year, etc.

- Mick Bradway has volunteered to take over the Publications Chair from Peter Johnson.

**AGS Archives (Peter Johnson)**

- Alaska Museum of Science and Nature - two file cabinets with one hardcopy of each publication
- PRA Storage – Dowling Road, two file cabinets

**Fundraising**

- Keith Torrance will contact Sunny Foster to see if she is interested in continuing to be the Fundraising Chair. Heather Heusser is an alternate suggestion for the Chair.

**American Institute of Professional Geologists (AIPG) Annual Meeting**

- Anchorage Hilton, Sept. 19-22, 2015
- Discussion of potential AGS involvement in the meeting

**6. Adjournment**

- Motion for adjournment by Keith Torrance, 2<sup>nd</sup> by Matt Frankforter, VOTE unanimous, meeting adjourned at 12:24 pm.

**Next meeting February 17, 2015 at: Hilcorp JL Towers offices, 3800 Centerpoint Dr., Mount Foraker room, 1st floor, at 11:30 am.**